



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC187460

Company Name in full

VERIMAC (NO 92) LIMITED



SCT *SE228B81* 185
COMPANIES HOUSE 12/11/98

Date of appointment Day Month Year
06 10 98

†Date of Birth Day Month Year
01 01 46

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ALASDAIR GORDON

Surname

FOX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 GRANTON ROAD

Post town

EDINBURGH

Postcode

EH5 3QH

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

Consent signature

Date

11 Nov 98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11.11.98

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ANDERSON STRATHERN WS, 48 CASTLE STREET,

EDINBURGH EH2 3LX Tel 0131 220 2345

DX number ED 3 DX exchange Edinburgh - 1

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh